

**MINUTES OF THE  
AUBURN CITY PLANNING COMMISSION MEETING  
NOVEMBER 4, 2008**

The regular session of the Auburn City Planning Commission was called to order on November 4, 2008 at 7:46 p.m. by Vice Chair Worthington in the Council Chambers, 1225 Lincoln Way, Auburn, California.

**COMMISSIONERS PRESENT:** Nardini-Hanson, Spokely, Worthington, Young

**COMMISSIONERS ABSENT:** Chrm. Smith

**STAFF PRESENT:** Wilfred Wong, Community Development Director; Reg Murray, Senior Planner; Sue Fraizer, Administrative Assistant

**ITEM I: CALL TO ORDER**

**ITEM II: APPROVAL OF MINUTES**

The minutes of the August 5, 2008 meeting were approved as submitted. The minutes of the October 7, 2008 meeting were approved as submitted.

**ITEM III: PUBLIC COMMENT**

None.

**ITEM IV: PUBLIC HEARING ITEMS**

- A. Housing Element Update.** The City of Auburn is updating the Housing Element of the Auburn General Plan pursuant to State Law. The 2008 update includes, but is not limited to, an assessment of housing needs of lower income households; an assessment of special housing needs in the City (e.g. disabled, seniors); the establishment of quantifiable housing objectives; the incorporation of programs to provide affordable housing; an analysis of constraints on the provision of housing; the establishment of quantified housing objectives by income category; an inventory of sites available for residential development; an analysis of employment and housing trends; development of a five-year housing construction goal by income category; determine housing in need of replacement or rehabilitation; and, identification of assisted housing units which are at risk of converting to market rents.

Planner Murray presented the staff report. This update is for the 2008-2013 planning period. The Draft Housing Element was prepared by the City's housing consultant (Stuart & Graham). The Planning Commission is given the opportunity to review the draft and then it will be forwarded to the City Council. Planner Murray reviewed the update process for the Housing Element, as outlined in the staff report. He introduced Carol Stuart of Stuart & Graham who will outline the draft.

Ms. Stuart reviewed the Housing Element Draft. She discussed the proposed draft with the Commissioners and answered any questions they had.

Comm. Spokely **MOVED** to:

Recommend that the City Council forward the attached draft Housing Element Update (Exhibit A) to the California Department of Housing and Community Development as presented.

Comm. Nardini-Hanson **SECONDED**.

AYES: Nardini-Hanson, Spokely, Worthington, Young  
NOES: None  
ABSTAIN: None  
ABSENT: Chrm. Smith

The motion was approved.

**ITEM V: COMMUNITY DEVELOPMENT FOLLOW-UP REPORTS**

- A. City Council Meetings  
No report.
- B. Future Planning Commission Meetings  
There may be a meeting on November 18, 2008.
- C. Reports  
None.

**ITEM VI: PLANNING COMMISSION REPORTS**

None.

**ITEM VII: FUTURE PLANNING COMMISSION AGENDA ITEMS**

None.

**ITEM VIII:           ADJOURNMENT**

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Susan Fraizer, Administrative Assistant